

TOWN OF SPENCER  
MINUTES OF REGULAR MEETING OF TOWN COUNCIL  
AUGUST 18, 2008

The meeting was called to order by President Dean Bruce. All Council members were present along with the Clerk Treasurer and Town Attorney.

Minutes of previous meetings were approved: Pubic Hearing of August 4, Regular meeting of August 4, Executive Meeting of August 4, and Special Meeting of August 7

Flood Related Issue:

A resident of Prospect Park appeared on concerns about trash on property in area.

Department Reports:

Street:

- a) Mr. Bruce moved to allow placement of 2-40 yard dumpsters in Prospect Park area for removal of trash and the town to provide assistance as possible. The motion passed.
- b) Reported that repairs to collapsed street areas would be starting soon.

Sewer:

- a) Repairs to sewer lines on East Jefferson and West Market have been completed
- b) Cook's new structure work as to sewer service has been completed
- c) Have need of a replacement for 48 inch mower. Estimates provided on new and used ones. Mr. Stantz moved to approve purchase of a JD 360 with 48" deck for \$3995 and the motion passed.
- d) In matter of requests for sewer bill adjustments: Only request was related to water used for flood clean up. Matter taken under advisement.
- e) The Council recognized Sewer Superintendent Edwards for recent awards received including for weather reporting as Outstanding Cooperator and for achieving award for 25 years of service.

Police:

- a) Rannix Tinsely has requested to have letter of resignation withdrawn.
- b) Officer Boler has indicated plans to return to duty in August 2009
- c) Certification of Reserves: Interim Chief Foutch would like to initiate a program
- d) Scheduling: rotation schedule is based on seniority. Chief and Assistant are working day shifts with generally one or both on duty each day of week. A current schedule was provided Council. Council left setting of schedule to Chief's discretion.
- e) Job Description: requested that current meter maid report to Assistant Chief
- f) Reported that have developed a system of officers teaming up on use of each vehicle. Reported that one unit is in need of retirement.
- g) Reported that an interlocal agreement needs to be developed to address Spencer Police Department assisting Sheriff's Department with jail activities.
- h) Need to fill vacancy in reserve ranks
- i) Will be considering establishment of a registry whereby residents could be contacted periodically upon request or need basis.
- j) Need to order replacement holsters for those damaged while providing assistance during the flooding. Estimate of \$1,000 to handle. Mr. Bruce moved to authorize purchase and the motion passed.

Building:

Reported that have handled several inspections for Cook and Speedway. Several properties still being handled as relating to flood damage.

New Business:

- a) Special meeting set for September 3 and a work session to follow
- b) In matter of Owen Valley Fire Territory: Mr. Stantz in accordance with request from Territory Board moved to approve town releasing funds held in special account for the Territory and the motion passed.
- c) Several matters related to stray animals concerns was discussed.

Claims: Mr. Stantz moved to approve payment of claims as presented and the motion passed.

Adjourn: Mr. Bruce moved to adjourn and the motion passed.

Date Approved: September 18, 2008

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President

Member

Member

Attested: \_\_\_\_\_ Linda Simmerman, Clerk/Treasurer